

85- 1377

29 March 1985

MEMORANDUM FOR: Deputy Director for Operations  
FROM: Director of Central Intelligence  
SUBJECT: Money Laundering

1. George Wortley, a member of the House Banking Committee from Syracuse, is working on money laundering legislation. He called to say that he has been in Vienna and Zurich talking to people knowledgeable on this subject. In the course of this he ran into a financial person [redacted] who told him that much of the money laundering in the world is done via diplomatic pouches and that the primary actors in this game are [redacted] and that this activity involves also guns and terrorists.

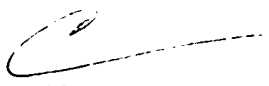
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2. He would like to pass along what he heard and see what we can tell him. It strikes me as something from which we might learn something or at least it is something we should perhaps look into.

3. Will you have somebody call him on Monday at [redacted] and if you think it is desirable, arrange for somebody to have a talk with him.

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William J. Casey



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